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RUEAIAO/HQ ICE IAO WASHINGTON DC
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SIPDIS
STATE FOR PM/DDTC FOR BLUE LANTERN COORDINATOR
USDOC FOR 532/BIS/OEA/KGAINES/MNICKSON/JRODRIGUEZ
DHS FOR ICE/STRATEGIC

E.O. 12958: N/A

TAGS: BEXP ETRD ETTC AE

SUBJECT: EXTRANCHECK: POST-SHIPMENT VERIFICATION: STALLION
INTERNATIONAL FZCO; AL NOORI COMPUTERS LLC, DUBAI, UAE.

REF: USDOC OEA EMAIL DATED 12/8/09

¶11. Ref email requested that post conduct five separate post-shipment verifications for Portable Digital ADP machines exported as No License Required by STOPWHOLESALE/IWEBMASTER, AKA: Laptop Plaza, Kenilworth, NJ.

¶12. On December 28 and 29, 2009 Export Control Officer met with a Mr. Rajeev Gehi, CEO and Mr. Suresh Gehi, Managing Director of Stallion/Al Noori Computers at their Dubai offices. Stallion International FZCO is the Freezone warehouse entity and same company as Al Noori Computers LLC. Al Noori specializes in selling IT accessories and laptop computers. Rajeev Gehi was well aware of restrictions on US origin items to Iran and he stated they do no business in Iran. A majority of Al Noori/Stallion's re-export business is destined East Africa. About 60 percent is exclusively for the commercial retail market in the Emirate of Abu Dhabi: Abu Dhabi city and the city of Al Ain. Gehi provided copies of relevant invoices for these transactions which indicate the UAE, mainly Abu Dhabi based retail end users.

¶13. Post considers Stallion International FZCO and Al Noori Computers LLC to be reliable recipients of US origin items for these transactions.

OLSON